



State of Rhode Island
Department of State - Business Services Division

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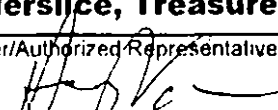
Annual Report for the year: 2024

Non-Profit Corporation

→ Filing period February 1 - May 1

→ Filing Fee \$20.00

→ Penalty Additional \$25.00 fee if form is not filed by May 31

1. Entity ID Number 001716166		2. Exact name of the Corporation The Children's Hospital Corporation			
3. State of Incorporation MA		5. Brief description of the character of business conducted in Rhode Island To provide medical and surgical care and treatment to infants, children, adolescents and young adults.			
4. NAICS Code 622110					
6. Principal Office Address 300 Longwood Avenue		City Boston		State MA	Zip 02115
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
President Name See attached			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses) RI Corporations MUST list at least THREE directors. Check the box to indicate an attachment <input checked="" type="checkbox"/>					
Director Name See attached			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. The Registered Agent information of record with the RI Department of State is accurate. Changes require filing Form 641.					
<i>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</i>					
<i>This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver or Trustee</i>					
Name of Officer/Authorized Representative Doug Vanderslice, Treasurer & CFO					Date 10/10/2024
Signature of Officer/Authorized Representative 					

FILED

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

OCT 17 2024
BY VN937
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FORM 631- Revised 12/2023

**CHILDREN'S HOSPITAL CORPORATION
FEDERAL I.D. # 04-2774441
OFFICERS & TRUSTEES**

CORPORATE OFFICERS:

	<u>TITLE</u>	<u>ADDRESS</u>
Douglas Berthiaume	Chairman	300 Longwood Avenue, Boston, MA 02115
Kevin Churchwell, MD	President & Chief Executive Officer	300 Longwood Avenue, Boston, MA 02115
Douglas Vanderslice	Treasurer & Chief Financial Officer	300 Longwood Avenue, Boston, MA 02115
Chris Viney, Esq.	Secretary & General Counsel	300 Longwood Avenue, Boston, MA 02115

BOARD OF TRUSTEES:

Douglas Berthiaume	Chairman	300 Longwood Avenue, Boston, MA 02115
Allan Bufford		300 Longwood Avenue, Boston, MA 02115
Wendy Chung, MD, PhD		300 Longwood Avenue, Boston, MA 02115
Kevin Churchwell, MD		300 Longwood Avenue, Boston, MA 02115
Steven Fishman, MD		300 Longwood Avenue, Boston, MA 02115
Gary Fleisher, MD		300 Longwood Avenue, Boston, MA 02115
Winston Henderson		300 Longwood Avenue, Boston, MA 02115
Ivor Horn, MD		300 Longwood Avenue, Boston, MA 02115
Stephen Karp		300 Longwood Avenue, Boston, MA 02115
Steven Krichmar		300 Longwood Avenue, Boston, MA 02115
Robert Langer, ScD		300 Longwood Avenue, Boston, MA 02115
Peter Laussen, MD		300 Longwood Avenue, Boston, MA 02115
Vivian Lee, MD		300 Longwood Avenue, Boston, MA 02115
Harvey Lodish, PhD		300 Longwood Avenue, Boston, MA 02115
Gary Loveman		300 Longwood Avenue, Boston, MA 02115
Ralph C. Martin		300 Longwood Avenue, Boston, MA 02115
Thomas Melendez		300 Longwood Avenue, Boston, MA 02115
Ted Pappendick		300 Longwood Avenue, Boston, MA 02115
Mark Proctor, MD		300 Longwood Avenue, Boston, MA 02115
Kathleen Regan		300 Longwood Avenue, Boston, MA 02115
Robert A. Smith	Vice Chair	300 Longwood Avenue, Boston, MA 02115
Alison Taunton-Rigby, PhD		300 Longwood Avenue, Boston, MA 02115
Lisa Wieland		300 Longwood Avenue, Boston, MA 02115
Laura Wood, DNP, MS, RN		300 Longwood Avenue, Boston, MA 02115